

IDAHO PARK AND RECREATION BOARD MEETING

April 30, 2002

Shilo Inn-Nampa Suites, Nampa, Idaho
Nampa Conference Room

Chairman Ernest Lombard convened the quarterly board meeting at 8:55 a.m. in the Nampa Room at the Shilo Inn – Nampa Suites in Nampa, Idaho with the following board members attending:

Ernest J. Lombard, Chairman, Eagle
Robert M. Haakenson, Vice-Chairman, Hayden
Beverly Boyd, Member, Genesee
Jean McDevitt, Member, Pocatello
Glenn E. Shewmaker, Member, Kimberly
Doug Hancey, Member, Rexburg

Also present during all or a portion of the meeting were the following individuals:

Rick Collignon, Director
Debra Sears, Administrative Assistant
Jane Wright, Fiscal Officer
Rick Cummins, Administrator, Management Services
Dean Sangrey, Division Administrator, Operations
Larry Stevens, South Region Field Office Manager
David White, North Region Field Office Manager
Garth Taylor, East Region Field Office Manager
Myron Johnson, Development Bureau Chief
Rick Just, Communications Manager
Betsy Johnson, Human Resource Officer
Dan Shirilla, Senior Financial Specialist
Aimee Pope, Park Ranger, Barber Pool
Chris Hoosick, Manager, Lucky Peak State Park
Chuck Wells, Trails and Waterways Program Manager
Bill Hallock, RV Advisory Committee Member and Mrs. Hallock
C. Nicolas Crema, Deputy Attorney General, Natural Resources Division
Maria Barratt, Analyst, Division of Financial Management
Sharon Hubler, Idaho Foundation for Parks and Lands
Don Weilmunster, Idaho Foundation for Parks and Lands
Brian Miller, State and Federal Aid Program Manager
Carmela Miller, Guest
Doug Strong, Motorized/Non-Motorized Boating Program Manager
Carol Foster, Administrative Assistant, South Region Field Office
Georgia Suchocki, Administrative Assistant, North Region Field Office
Nikki Hughes, Administrative Assistant, East Region Field Office
Connie Vaughn, Comprehensive Planning Assistant
Keith Hobbs, Manager, Harriman State Park
Vernon J. Hixon, Citizens Advisory Committee for Harriman State Park
Derrick Crandall, American Recreation Coalition

Carl Wilgus, Director, Idaho Department of Commerce
 Curley Angell, Citizens Advisory Committee for Harriman State Park
 Tom Angell, Citizens Advisory Committee for Harriman State Park
 Terry Heslin, Bureau of Land Management
 Gus Johnson, Chairman, Kootenai County Commissioners
 Kurtis Robinson, Kootenai County
 Al Wonenberg, Chairman, Valley County Waterways
 Roy "Whit" Whitman, Idaho Horse Council and Back Country Horsemen

<p><u>No Tape</u></p>	<p><u>EXECUTIVE SESSION</u></p> <p>Chairman Lombard called for a motion to hold an executive session to discuss personnel issues at 8:55 a.m.</p> <p>Mr. Haakenson moved that, pursuant to Idaho Code 67-2345, an executive session be held to discuss personnel issues. Mr. Hancey seconded the motion.</p> <p>Board members were individually polled and voted as follows: Mr. Hancey – aye; Mr. Shewmaker – aye; Mr. Haakenson – aye; Mrs. Boyd – aye; Mrs. McDevitt – aye. The vote was unanimous; the ayes have it; motion passed.</p> <p>The executive session ended at 10:02 a.m.</p> <p>The Regular Quarterly Board Meeting reconvened at 10:07 a.m.</p>
<p><u>Tape 1</u></p>	<p><u>AGENDA</u></p> <p>Chairman Lombard called for any additions or deletions to the published agenda. The following changes were requested:</p> <p>Director Collignon requested removal of the Alcohol (Beer/Wine) Sales in Idaho State Parks from the agenda, and add discussion of Box Canyon to the Director's Report.</p> <p>The agenda was revised as follows:</p>

A G E N D A

IDAHO DEPARTMENT OF PARKS AND RECREATION

Quarterly Board Meeting
Nampa, Idaho-April 30, 2002

CALL TO ORDER: 9:00 a.m.

**EXECUTIVE
SESSION:**

9:00 a.m. Pursuant to Idaho Code 67-2345, an executive session will be held to discuss personnel issues.

AGENDA:

Additions or Deletions to the Printed Agenda
Adoption of Consent Agenda

APPROVAL OF MINUTES:

January 18, 2002

Consent Agenda Items:

Park Attendance Reports
Project Funding Schedule and Planning Update

WELCOME:

Introduce Guests

Chairman Ernest Lombard

**Presentations To The
Board:**

10:25 a.m. Introduction of New Staff: David White, Myron Johnson, Garth Taylor, Dean Sangrey, Brian Miller
10:30 a.m. Barber Pool Master Plan Presentation – Aimee Pope
10:48 a.m. Geographic Information System (GIS) – Aaron Boston
10:53 a.m. Winter Survey Results – Chuck Wells
11:06 a.m. Development Bureau Report – Myron Johnson
11:26 a.m. Revised Grant Criteria – Status Report – Rick Cummins
11:47 a.m. Hagerman/Castle Rock Land Trade – Rick Cummins
12:00 p.m. Land and Water Conservation Fund – Status Report – Brian Miller

Break:

12:05 p.m.

12:09 p.m. Reservation System Update – Brian Miller
12:25 p.m. RV Dump Station Plan – Brian Miller

Lunch:

12:40 p.m. Catered On-Site

New Business (Cont.):

1:30 p.m. FY 02 Grant Requests – Rick Cummins

- Recreational Vehicle Fund..... \$1
- Off-Road Motor Vehicle Fund..... \$1
- Recreational Trails Program Fund 62

	• Waterways Improvement Fund	70
	• Recreation Road and Bridge	62
Cummins	2:46 p.m. Horizons 2001-2005 Score Card Progress Report – Rick	
	3:00 p.m. Registration Information System – Update – Jane Wright	
	3:05 p.m. Financial Report – Jane Wright.....	10
	• Revenue by Park – 1998-2001 (Separate Document	
	3:49 p.m. Publication of Board Minutes on Dept. Web Site – Rick Just	
	3:52 p.m. Boat Safety Fund Distribution	
	4:00 p.m. Review Ashton/Tetonia Trail Advisory Committee – Garth Taylor	
	• Board Policy for Committee Representation	
	• Nomination Process for Vacant Positions.....	
	4:06 p.m. State Historical Society Agreement – Rick Cummins	92
	4:32 p.m. Natural Resource Plans – David White.....	91
	• Farragut State Park	
	• Priest Lake State Park	
	4:17 p.m. Harriman State Park Draft Master Plan – Connie Vaughn	131
	5:02 p.m. Review of Rules Governing the Administration of Park and Recreation Areas and Facilities (IDAPA 26.01.20) – Larry Stevens	

**DEPUTY ATTORNEY GENERAL'S
REPORT:**

5:25 p.m.	Heyburn Issues
5:45 p.m.	ATV Demonstration Project Update – Chuck Wells

**DIRECTOR'S
REPORT:**

Report not given. Will be mailed to Board Members.

BOARD MEMBERS' REPORTS:

FUTURE BOARD MEETING:

Coolin, Idaho – August 12/13, 2002

Agenda Items:

Aug. 12th p.m.

– Worksession: FY2004 Budget Decision Units

August 13th:

FY2004 Budget Proposal

ADJOURNMENT: 5:47 p.m.

THE BOARD

MISSION: To promote the general welfare and enhance the quality of life for present and future generations by developing and protecting, where needed, the state's significant natural and cultural heritage. To promote the appropriate use of recreation as a means of enriching society and the wholesome enjoyment of life. To provide a balance between individual rights and what is best for the common good. To educate and lead people to a part of the natural world. To touch the lives of all Idahoans in some positive way.

To work with other agencies and groups who are interested in the goals we may have in common. To maintain close contact with constituent concerns and represent their needs to the department. To be visionary in providing policy, direction, and leadership to staff. To advocate adequate funding for the agency's activities.

- (1) This is the final agenda. Copies of the agenda will be available at the Idaho Department of Parks & Recreation, 5657 Warm Springs Avenue, Boise, Idaho. If you have questions or would like to arrange auxiliary aids or services for persons with disabilities, please contact Debra Sears at 208-334-4180, ext. 302. Accommodations for auxiliary aids or services must be made no less than five (5) working days in advance of the meeting.
- (2) The Consent Agenda addresses routine items the board may approve without discussion. An item may be moved from this agenda area to another at the request of the board.
- (3) The Action Items address policy and program items the board may wish to discuss prior to making a formal recommendation or decision. An item may be moved from this agenda area to another at the request of the board.
- (4) The Director=s Report provides information only. An item may be moved from this agenda area to another at the request of the board.

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Tape Locator Number	Discussion/Motion
	<p><u>WELCOME GUESTS</u></p> <p>Chairman Lombard welcomed the following guests to the meeting: Mr. and Mrs. Bill Hallock, Carlena Miller; Don Weilmunster, Sharon Hubler, Terry Helsin, Al Wonenberg, Kurtis Robinson and Gus Johnson.</p>
	<p><u>CONSENT AGENDA</u></p> <p>Chairman Lombard called for adoption of the Consent Agenda as presented.</p> <p>Mr. Shewmaker called for adoption of the consent agenda as presented. Ms. McDevitt seconded the motion.</p> <p>Chairman Lombard called for a vote on the motion.</p> <p>All votes were cast in the affirmative. Motion passed.</p>

Tape Locator Number	Discussion/Motion
	<p><u>APPROVAL OF THE MINUTES OF THE JANUARY 18, 2002 QUARTERLY BOARD MEETING</u></p> <p>Chairman Lombard called for a motion to approve the minutes of the January 18, 2002 Board Meeting as presented.</p> <p>Mr. Haakenson moved to approve the January 18, 2002 Board meeting minutes as presented. Mr. Shewmaker seconded the motion.</p> <p>Chairman Lombard called for discussion on the motion. Hearing none, he called for a vote on the motion.</p> <p>All votes were cast in the affirmative. Motion passed</p>
	<p><u>APPROVAL OF THE FINAL REORGANIZATION CHART</u></p> <p>Mr. Haakenson stated that as a result of a Board Directive, staff proposed a reorganization of the agency. That proposed reorganization chart was presented during today's Executive Session. (Attachment #1) Mr. Haakenson noted his pleasure with the results of the reorganization.</p> <p>Mr. Haakenson moved for the Board to approve the reorganization chart as presented. Mr. Shewmaker seconded the motion.</p> <p>Both Chairman Lombard and Mr. Shewmaker expressed their satisfaction with the results, and Mr. Shewmaker stated that this new organizational structure will take the agency into the future successfully.</p> <p>Chairman Lombard called for discussion on the motion. Hearing none, he called for a vote on the motion.</p> <p>All votes were cast in the affirmative. Motion passed</p>

Tape Locator Number	Discussion/Motion
	<p><u>INTRODUCTION OF NEW STAFF</u></p> <p>Director Collignon introduced new staff members recently hired to fill open positions. Mr. Rick Cummins, former North Region Manager based in Coeur d’Alene, is now the Division Administrator of Management Services and is located in Boise. Director Collignon noted how pleased he was with Mr. Cummins accepting this new role with the agency. Mr. David White, who is the new North Region Field Office Manager, and was previously a ranger at Priest Lake State Park, was introduced. Mr. Myron Johnson, the new Development Bureau Chief, was introduced and it was noted that he brings 20 years experience in planning to his new position. Mr. Garth Taylor joins IDPR as the new East Region Field Office Manager, and was formerly with Utah State Parks. Director Collignon then introduced Mr. Dean Sangrey, who is filling the newly created position of Operations Division Administrator. Mr. Sangrey had worked for IDPR previously, and for the last 13 years was the Director of the Idaho Outfitters and Guides Licensing Board. Director Collignon also noted that Mr. Brian Miller, who was the RV Program Coordinator, has accepted the position of the newly created State and Federal Aid Program Manager.</p>
	<p><u>BARBER POOL MASTER PLAN PRESENTATION</u></p> <p>Aimee Pope, park ranger for the Barber Pool Conservation Area, introduced the Barber Pool Master Plan. The plan has been developed over the past year. She also stated that the mission of the Friends of the Barber Pool Conservation Area is “to preserve, restore, and enhance the functions and values of the Barber Pool conservation Areas ecosystem through partnerships, collaborative efforts, and public appreciation”. Aimee presented overheads depicting the different areas of Barber Pool, and explained its history. This plan was also presented to the Friends of Barber Pool Group, and it is expected to be approved in the near future. The Barber Pool area provides critical habitat for area wildlife—mule deer, waterfowl, bald eagles and their nesting sites. The mule deer migration route is of great concern, much of it being replaced by development. One purpose of this plan is to best determine how to protect these migration corridors. The master plan has three major objectives: 1) Protect the Barber Pool conservation Area as a conservation resource; 2) Utilize Barber Pool as an education setting though efforts coordinated with IDPR and land owners; and 3) Provide non-intrusive recreational activities that are compatible with conservation goals. Further discussion followed.</p>
	<p><u>GIS PRESENTATION</u></p> <p>Mr. Myron Johnson advised the Board that training of staff in Global Positioning began last fall. Implementation of this system will allow better resource management in parks. It will be used for natural resource management practices at Heyburn and Harriman State Parks. Many areas of the City of Rocks National Reserve will be mapped. This system is in it’s infancy, but will prove very valuable for the state park system.</p>

Tape Locator Number	Discussion/Motion
	<p><u>WINTER SURVEY RESULTS</u></p> <p>Chuck Wells noted that during a staff snowmobile trip, which included Chairman Lombard, many snowmobiles encountered did not have registration tags. As a result, it was determined that IDPR should conduct a survey to get a feel for what was going on with winter recreation across the state. Results of the survey showed that there is a need for more education of the recreating public on the value of the registration program. Mr. Wells stated that an 80 to 85% compliance rate is probably his best estimate of compliance. One problem is that little if any ticketing is being done on those who have not registered their machines. It is hoped that the survey data will indicate where the money should be spent to better educate the public and bring more users into compliance. Further discussion followed.</p>
8.30	<p><u>DEVELOPMENT BUREAU</u></p> <p>Mr. Myron Johnson stated that his mission is to provide the ability to better manage and chart the progress of all projects, better methods for tracking them, and developing a scope of work for each. He will also implement clearer staff assignments for each stage of project development. Cost estimates and bids closer to realistic figures are indicated. Examination of the funding mix for each project is planned. Mr. Johnson will provide an overlay of tracking and critical paths of individual projects at the next Board meeting. Further discussion ensued.</p>
23.14	<p><u>REVISED GRANT CRITERIA</u></p> <p>Rick Cummins provided history on the development and proposed implementation of the new grant rating criteria. Those attending grant workshops were advised of the changes, but it appears the information was not disseminated to all applicants. Changes in grant criteria must be included in the participation manuals, and that was not done this year. In the meantime, the old grant criteria was applied to grants currently before the Board., and the new criteria will go into effect for the next grant cycle. Grant workshop will be held at annual conference in November. Further discussion followed. Mr. Haakenson asked to meet with applicants this year to discuss the new grant criteria and the application process. The protection of dedicated funds was discussed. There was further discussion.</p>
46.45	<p><u>HAGERMAN/CASTLE ROCKS LAND TRADE</u></p> <p>Mr. Cummins advised the Board that the land exchange is moving forward and is on schedule. An interim management agreement with the National Park Service is close to being finalized. More details will be forthcoming at the August Board meeting.</p>

Tape Locator Number	Discussion/Motion
55.41	<p><u>LAND AND WATER CONSERVATION FUND (LWCF)</u></p> <p>Mr. Brian Miller presented this item, and advised he has only been working with the program for a short time. There are currently six local projects that IDPR, in conjunction with the Park Service, is working on. Local projects working w/park service to implement. Mr. Miller provided the Board with a handout (Attachment #2)) showing the proposed 2003 allocation for stateside grants. Brian announced the availability of \$600,000 in LWCF funds for 2002, and informed the Board that there is already a lot of interest from communities. Further discussion followed.</p>
105.25	<p><u>RESERVATION SYSTEM UPDATE</u></p> <p>Mr. Brian Miller advised the Board on the progress of the reservation system, stating that the system will provide many more benefits than just campground reservations, and could better be called a “park operations” system. It will allow reporting of revenue generated in the parks, use reports, etc. IDPR has an agreement with ReserveAmerica, and a contract is scheduled to be in place shortly. The plan is to eventually bring 18 parks into a centralized system.. The centralized system will allow “on-line” reservations using a pc, but not currently through a call center, and the reservations will be “real time. The system is on time and on budget, and should be fully functional by the end of June. Mr. Miller credited all the hard work of the Reservation team members. Further discussion on implementation of the system. Mr. Miller would like to bring administrators and any interested board members in to see a demonstration of how the system works. Further discussion followed.</p>
125.00	<p><u>RV DUMP STATION PLAN</u></p> <p>Director Collignon had instructed Mr. Miller to prepare a needs assessment for dump stations throughout the state. Mr. Miller studied major highway intersections in Idaho to determine which locations would be most effective. The selection criteria used to determine placement of a station were: site availability; sewer system availability; maintenance organization proximity; IDPR staff or state park nearby; proximity to current dump stations; amount of recreational traffic. Mr. Miller provided a handout (Attachment #3) listing potential dump station sites in ranking order. Further discussion followed. Staff recommends that the Board approve the statewide evaluation of needs as presented and direct staff to develop strategies to address the identified needs by 2005.</p>

Tape Locator Number	Discussion/Motion
135.34	Mr. Haakenson moved to accept the statewide evaluation of needs and direct staff to develop the strategy to address those needs. Mr. Hancey seconded the motion.
136.00	Chairman Lombard called for discussion on the motion. Hearing none, he called for a vote on the motion.
136.15	All votes were cast in the affirmative. Motion passed.
	<p><u>GRANT APPLICATIONS</u></p> <p>139.38 Mr. Cummins presented the grant applications as follows:</p> <p><u>Recreational Vehicle (RV) Fund</u></p> <p>140.00 The list of RV applications and recommendations (Attachment #5) was presented for the Board's approval. Mr. Cummins directed the Board's attention to one project that is rated high in the ranking, but the applicant—the City of Kamiah – Dump Station--wishes to charge fees for dump station use. If approved as presented, it would be with the consent to charge dump station fees. Discussion followed on charging fees at sites using grant fund monies. One other grant noted was the Caribou-Targhee N.F. – Mink Creek Group Campground Reconstruction, which has been modified. The grant match is now \$178,200, rather than \$216,900.</p> <p>200.26 After further discussion, Mr. Hancey moved to approve the RV grants as recommended by the Advisory Committee, with the exception of the City of Kamiah's request--they will not be allowed to charge a dump station fee. Mr. Haakenson seconded the motion.</p> <p>Chairman Lombard called for discussion on the motion. Hearing none, he called for a vote on the motion.</p> <p>201.14 All votes were cast in the affirmative. Motion passed.</p> <p>201.21</p>

Tape Locator Number	Discussion/Motion
<p><u>Tape 2</u></p> <p>01.05</p> <p>24.00</p> <p>26.06</p> <p>26.10</p>	<p><u>Off Road Motor Vehicles (ORMV)</u></p> <p>The list of ORMV applications and recommendations (Attachment #6) was presented for the Board's approval. Concerns with grant requests for equipment—totaling \$193,000--was discussed. Director Collignon stated that future cooperation from equipment manufactures to supply the equipment requests would be an idea worth pursuing, and he has begun dialogue with those manufacturers. More accountability for equipment use was discussed.</p> <p>Mr. Haakenson moved that the ORMV grants be approved—with the exception of those for the purchase of snowmobiles, ATVs and motorcycles—until staff has the opportunity to consult with the applicants and determine if the applicants are willing to provide a 50/50 match, and report to the Board at the August meeting for finalization. Mrs. Boyd seconded the motion.</p> <p>Chairman Lombard called for discussion on the motion. Hearing none, he called for a vote on the motion.</p> <p>All votes were cast in the affirmative. Motion passed.</p>
<p>26.43</p> <p>29.15</p> <p>29.42</p> <p>29.47</p>	<p><u>Recreational Trails Program (RTP)</u></p> <p>The list of RTP applications and recommendations (Attachment #7) was presented for the Board's approval.</p> <p>Mr. Haakenson moved that the recommendations by the staff and RTP Advisory Committee be approved. Ms. McDevitt seconded the motion.</p> <p>Chairman Lombard called for discussion on the motion. Hearing none, he called for a vote on the motion.</p> <p>All votes were cast in the affirmative. Motion passed</p>

Tape Locator Number	Discussion/Motion
<p>30.13</p> <p>43.28</p> <p>43.50</p> <p>43.57</p>	<p><u>Waterways Improvement Fund (WIF)</u></p> <p>Staff recommends approval of the WIF grant recommendations (Attachment #8) as presented. It was mentioned that not more than 30% of the total annual grant money can be awarded to any county. The possibility of awarding smaller grants (at the discretion of the Director) for control of aquatic weeds was discussed. One option would be to cost share with the Department of Agriculture to develop a “State Invasive Aquatic Weed Plan”, which would qualify the agency for federal grant money. Further discussion followed.</p> <p>Mr. Hancey moved to accept the WIF recommendations as presented. Ms. McDevitt seconded the motion.</p> <p>Chairman Lombard called for discussion on the motion. Hearing none, he called for a vote on the motion.</p> <p>All votes were cast in the affirmative. Motion passed</p>
<p>44.40</p> <p>51.30</p> <p>52.08</p> <p>52.15</p>	<p><u>Recreation Road and Bridge</u></p> <p>These are gas tax funds that are directed to road or parking lot projects that either lead to or direct recreation users to areas of use. Staff recommends approval of the grant recommendations as presented. Details of the proposed projects were discussed.</p> <p>Ms. McDevitt moved to approve the three grant requests as presented. Mrs. Boyd seconded the motion</p> <p>Chairman Lombard called for discussion on the motion. Hearing none, he called for a vote on the motion.</p> <p>All votes were cast in the affirmative. Motion passed</p>
<p>53.15</p>	<p><u>HORIZONS 2001-2005 SCORE CARD PROGRESS REPORT</u></p> <p>Mr. Cummins provided the Board with a handout of the scorecard with progress noted. (Attachment #4) Resource plans for Farragut and Priest Lake State Parks have been completed. Two yurts and two cabins have been constructed. Fifty three campsites have been constructed at Bruneau Dunes (25) and Ponderosa - North Beach (28). Reorganization of the agency by skill set is 70% complete. Changes in IDAPA park rules are about 70% complete. Writing position descriptions is about 40% complete. Presentation of a new single sheet grant rating criteria is at 50%. Staff wants to present updated progress reports to the Board at least twice yearly.</p>

Tape Locator Number	Discussion/Motion
<p>158.46</p> <p><u>Tape 3</u></p> <p>1.41</p> <p>2.03</p> <p>2.12</p>	<p><u>BOAT SAFETY FUND DISTRIBUTION</u></p> <p>Mr. Wells presented this item, noting that the projected amount IDPR will receive from the Coast Guard for boating safety is \$ 781,835. The breakdown was detailed. To be eligible for this funding, a county must have a marine law enforcement program and have a boating safety plan in place. There was further discussion on this subject.</p> <p>Mr. Hancey moved to approve the boat safety fund distribution as presented. Mrs. Boyd seconded the motion.</p> <p>Chairman Lombard called for discussion on the motion. Hearing none, he called for a vote on the motion.</p> <p>All votes were cast in the affirmative. Motion passed</p>
<p>2.44</p> <p>8.29</p> <p>8.40</p> <p>8.50</p>	<p><u>REVIEW ASHTON TETONIA TRAIL ADVISORY COMMITTEE</u></p> <p>Mr. Garth Taylor advised the Board that this agenda item is a request to change the make up of the Ashton Tetonia Advisory Committee. Current Board Policy states the committee is made up of landowners adjacent to the trail while the legislative action creating the trail requires that landowners be included on the committee. Staff requests that half of the six member committee be comprised of adjacent landowners and the other three to be representatives of the recreational interests in the trail corridor. The terms would be staggered for a period of two years and appointed by the Director. Also the committee members will be required to enter into an Memorandum of Agreement to serve their terms. Two of the current members do not wish to serve again, and staff will prepare a list of potential advisory committee members to present to the Director for appointment.</p> <p>Mr. Hancey moved to change Board Policy REC. 1:95 II.B.2 so that of the six member Ashton to Tetonia Trail Advisory Committee, three members will be landowners adjacent to the trail, and three will be representatives of the recreational interests in the trail corridor. The Director shall make the appointment. Mr. Haakenson seconded the motion.</p> <p>Chairman Lombard called for discussion on the motion. Hearing none, he called for a vote on the motion.</p> <p>All votes were cast in the affirmative. Motion passed.</p>

Tape Locator Number	Discussion/Motion
	<p><u>STATE HISTORIC PRESERVATION OFFICE (SHPO) AGREEMENT</u></p> <p>9.16 Mr. Cummins stated that 19 out of 26 of the state parks in Idaho are on federal property, and as such must conform to regulations that require lands and structure of historic/cultural value be identified prior to any undertaking of any project in any state park that includes federal land. Staff requests that the Board authorize Director Collignon to sign a programmatic agreement with the Idaho State Historic Preservation Office, which will detail IDPR's commitment to the responsible management of lands and structures of historic/cultural value. The agreement has been sent to the National Park Service for their review. This process should speed up requests for maintenance and repair needed in parks, by already having a review of identified sites of historic/cultural value in place. There was more discussion on this subject.</p> <p>17.55 Mr. Shewmaker moved that the Board direct the agency to enter into a programmatic agreement with the Idaho State Historical Preservation Office. The agreement will go into effect and cover projects beginning with those development activities funded in FY03. Mr. Hancey seconded the motion.</p> <p>18.14 Chairman Lombard called for discussion on the motion. Hearing none, he called for a vote on the motion.</p> <p>18.20 All votes were cast in the affirmative. Motion passed.</p>
<p>18.75</p> <p>19.26</p> <p>19.29</p> <p>19.39</p>	<p>Mr. Hancey stated that he would like a prioritized list of project requests for Land and Water Conservation funds prepared by staff, along with their recommendations for projects to be funded before the August Board meeting.</p> <p>Mr. Hancey moved that staff to prepare a prioritized list of projects for funding by the Land and Water Conservation Fund when the money becomes available., and their recommendations on which projects should be approved. Mr. Haakenson seconded the motion.</p> <p>Chairman Lombard called for discussion on the motion. Hearing none, he called for a vote on the motion.</p> <p>All votes were cast in the affirmative. Motion passed.</p>

Tape Locator Number	Discussion/Motion
20.00	<p><u>HARRIMAN STATE PARK DRAFT MASTER PLAN</u></p> <p>Mr. Curley Angell and Tom Angell, members of the Citizens Advisory Committee for Harriman State Park, were welcomed to the meeting. Ms. Vaughn informed the Board that the three management plan concepts taken from the January 2002 Board meeting had been presented--in booklet form--to the public at open houses (in Boise, Idaho Falls and Island Park.) The three concepts were: 1) Harriman as a stand-alone park; 2) Harriman as a partner in Island Park community trail linkages, and 3) Harriman as a mid-point in the Henry's Fork/Mesa Falls Recreation Corridor. The public's comments were incorporated into the draft Master Plan before the Board today. Discussion continued on the subject. The only point of contention in the plan was whether or not to allow camping (and if so, what type camping) at the Fish Pond at Harriman East. There was further discussion on the subject. Ms. Vaughn then asked the Board for direction on whether to allow camping at the Fish Pond at Harriman East. The Board discussed the issue.</p>
46.53	<p>The Board wants to encourage "managed" campsites and work with the Forest Service to accomplish that.</p> <p>Mr. Hancey moved to amend the Harriman State Park Master Plan to allow a managed camping area east of Fish Pond, toward Wood River Road #16. Ms. McDevitt seconded the motion. Mr. Shewmaker asked that the statement that tourism is "now the largest economic activity in the world" be stricken from the Introduction.</p>
50.45	<p>Chairman Lombard called for discussion on the motion. Hearing none, he called for a vote on the motion.</p>
50.52	<p>All votes were cast in the affirmative. Motion passed.</p>

Tape Locator Number	Discussion/Motion
51.15	<p>Ms. Vaughn then asked the Board for any other comments/changes they may have to the draft plan before it is put into final form and taken back to public meetings for review. Mr. Shewmaker asked if the possibility of obtaining adjacent land was included in the plan. Ms. Vaughn stated that this issue was not addressed in the plan, but obtaining the management of the Last Chance fishing access was included. Mr. Shewmaker stressed that inclusion of the “in-holdings”, or purchase of adjacent land--to prevent commercial development--was an important point to be included in the plan. Mr. Lombard mentioned state-owned land underneath the reservoir (storage of water on state property). Mr. Lombard asked Ms. Vaughn to research a possible easement and/or trade on that property and report back to the Board. There was further discussion on elements of the plan.</p>
102.28	<p>Mr. Haakenson moved that the Board approve the Harriman State Park Draft Master Plan with the amendment passed earlier, and comments of the Board be incorporated, and that staff finalize the document. Ms. McDevitt seconded the motion.</p>
102.35	<p>Chairman Lombard called for discussion on the motion. Hearing none, he called for a vote on the motion.</p>
102.48	<p>All votes were cast in the affirmative. Motion passed..</p>
103.00	<p><u>REVIEW OF RULES GOVERNING THE ADMINISTRATION OF PARK AND RECREATION AREAS AND FACILITIES (IDAPA 26.01.20)</u></p> <p>Mr. Stevens asked the Board to note there were four editing errors: on page 116, Item #6 is new and should be underlined; on page 123, the maximum charge for yurts, cabins and tepees should be \$90.00, not \$72.00; on page 126, #8, strike out “reservations non-transferable” ; on page 129, #576 Protection of native plants, change “education purposes will” to ‘education purposes shall’.</p> <p>Mr. Haakenson proposed an IDAPA rule change. In Section 26.01.31.200.03 – Waterways Improvement Fund Grant Limit, it currently states that the “ total sum of the Waterways Improvement Grant Fund approved to be used in any one county may not exceed 30% of the total Waterways Improvement Funds approved to be used statewide in any fiscal year. Mr. Haakenson would like more equity and flexibility for grant disbursement. He poses to remove this section out of IDAPA and rewrite as a Board Policy.</p>

Tape Locator Number	Discussion/Motion
	<p><u>CATALDO 25-YEAR LEASE WITH THE COEUR D'ALENE TRIBE</u></p> <p>127.58 Mr. Cummins stated that management of Old Mission State Park has been under a 40-year management agreement with the Catholic Diocese, and the agreement will expire in 2015. In the new agreement, the Tribe holds ownership, IDPR manages the site as a State/Tribal Heritage park, and the name will be changed to "Coeur d'Alene's Old Mission State Park. Staff recommends the Board approve the name change from "Old Mission State Park" to Coeur d'Alene's Old Mission State Park."</p> <p>130.23 Mr. Haakenson moved to change the name from "Old Mission State Park" to "Coeur d'Alene's Old Mission State Park". Mrs. Boyd seconded the motion.</p> <p>131.16 Director Collignon advised the Board that the name change will have to be approved by the Legislature, and will be submitted with other legislation in August.</p> <p>134.00 Chairman Lombard called for any further discussion on the motion. Hearing none, he called for a vote on the motion.</p> <p>134.06 All votes were cast in the affirmative. Motion passed..</p>
	<p><u>DIRECTOR'S REPORT</u></p> <p>134.24 Director Collignon noted that, due to time constraints, his report will be sent to the Board at a later date.</p>
	<p><u>NATURAL RESOURCE PLANS</u></p> <p>134.41 Mr. White said that the resource management plans for Priest Lake and Farragut State Parks have been completed. Discussion followed on the plans. Mr. White noted that with scoping meetings, and possible task forces, staff hopes to encourage public involvement. Staff recommends the Board approve the two natural resource plans as submitted.</p> <p>138.23 Mr. Haakenson moved to approve the Priest Lake and Farragut State Parks Natural Resource plans as presented. Mr. Shewmaker seconded the motion.</p> <p>138.35 Chairman Lombard called for any further discussion on the motion. Hearing none, he called for a vote on the motion.</p> <p>138.44 All votes were cast in the affirmative. Motion passed..</p> <p>Mr. White also stated that the cruise boat is now located at Heyburn State Park and has a captain on board. The first cruise is scheduled for May 11th.</p>

Tape Locator Number	Discussion/Motion
142.00	<p><u>ATV DEMONSTRATION PROJECT UPDATE</u></p> <p>Mr. Wells provided an update on recent events concerning the ATV Demo project. This project will involve partnering with other agencies, and 95% of the feedback received has been positive. Mr. Wells will keep the Board apprised of progress with this project. There was more discussion on the project.</p>
145.60	<p><u>NEW VISITOR CENTER UPDATE</u></p> <p>Director Collignon said that the Old Mission project is at \$1.5 million of a \$1.8 million fund raising campaign. He will be meeting with the Governor on this project and the other visitor center projects, and will report back the results of the meeting to the Board. Further discussion followed.</p>
149.16	<p>Hearing no more business to come before the board, Chairman Lombard adjourned the meeting at 5:47 p.m.</p>

Ernest J. Lombard, Chairman
Idaho Park and Recreation Board

Richard J. Collignon, Director
and Ex-Officio Member of the Board